

**RULES AND REGULATIONS OF THE STATE BAR OF CALIFORNIA
(Amended by the Board of Governors, June 10, 2000)**

Article IV-Meetings of the Board of Governors

Section 3. Emergency Meetings

An emergency meeting or emergency closed session may be called, **or the Board or a Board committee may take action voting by fax poll** should an emergency justify such an action. For the purposes of this section "emergency" means a combination of circumstances or the resulting state that calls for immediate action before the next regularly noticed meeting or closed session. **Action by fax poll is appropriate where the subject matter requires no discussion or deliberation and where the same action taken at a regular Board or Board Committee meeting would appear on the consent agenda.** A statement of any action taken at an unnoticed meeting or any matter considered at an unnoticed closed session shall be included in the notice required by subdivision (a) of section 2, article 2 of the Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors, for the next succeeding properly noticed meeting.

**RULES GOVERNING OPEN MEETINGS, CLOSED SESSIONS
AND RECORDS OF THE BOARD OF GOVERNORS
(Amended by the Board of Governors, June 10, 2000)**

Article 4 -Agendas, Emergency Items and Meetings

Section 2 -Late Added Items; Unnoticed Meetings

The presiding officer may add items to be transacted to the agenda of an open meeting or closed session, or schedule unnoticed meetings or closed sessions, **or arrange for the board or a board committee to take action voting by fax poll**, should an emergency justify such an action. For purposes of this section "emergency" means a combination of circumstances or the resulting state that calls for immediate action before the next regularly noticed meeting or closed session. **Action by fax poll is appropriate where the subject matter requires no discussion or deliberation and where the same action taken at a regular board or board committee meeting would appear on the consent agenda.** A statement of any action taken at an unnoticed meeting or any matter considered at an unnoticed closed session shall be included in the notice required by subdivision (a) of section 2, article 2 of the rules, for the next succeeding properly noticed meeting. The subject matter of any item added to the agenda of a properly noticed closed session shall be stated by the presiding officer prior to commencement of the closed session. Nothing in this section shall be construed to require or authorize the disclosure of names or other information which would constitute an invasion of privacy or otherwise unnecessarily divulge particular facts concerning the closed session.